

Attachment A

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

FILED

MAR 15 2021

Andrew G. Duggins

U.S. DISTRICT COURT  
ELKINS WV 26241

Your full name

FEDERAL CIVIL RIGHTS  
COMPLAINT  
(BIVENS ACTION)

v.

Civil Action No.: 1:21cv34  
(To be assigned by the Clerk of Court)

B.M. Antonelli, Warden  
J. Caraway, Regional Director,  
Michael Carvajal - Director,  
Federal Bureau of Prisons,

Enter above the full name of defendant(s) in this action

Kleeh Alon Williams  
W. Marshall,  
John O'Brien

I. JURISDICTION

This is a civil action brought pursuant to **Bivens v. Six Unknown Named Agents of Federal Bureau of Narcotics, 403 U.S. 388 (1971)**. The Court has jurisdiction over this action pursuant to Title 28 U.S.C. §§ 1331 and 2201.

II. PARTIES

In Item A below, place your full name, inmate number, place of detention, and complete mailing address in the space provided.

A. Name of Plaintiff: Andrew G. Duggins Inmate No.: 65610-279  
Address: U.S.P. Coleman-2, P.O. Box 1034  
Coleman FL 33521

In Item B below, place the full name of each defendant, his or her official position, place of employment, and address in the space provided.

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B. Name of Defendant: B.M. Antonelli  
 Position: Warden  
 Place of Employment: then - USP Hazelton  
 Address: P.O. Box 5000  
Bruceston Mills WV 26525  
 (Current address is : 846 N.E. 54<sup>th</sup> Terrace, Coleman, FL, 33521.)  
 Was this Defendant acting under the authority or color of federal state  
 law at the time these claims occurred? ☒ Yes ☐ No

If your answer is "YES," briefly explain: Warden of USP  
Hazelton

B.1 Name of Defendant: J. Caraway  
 Position: Mid-Atlantic Regional Director  
 Place of Employment: Mid-Atlantic Regional Office  
 Address: 10010 Junctions Dr.  
Annapolis Junction, MD, 20701

Was this Defendant acting under the authority or color of federal state  
 law at the time these claims occurred? ☒ Yes ☐ No

If your answer is "YES," briefly explain: Regional Director  
over U.S.P. Hazelton

B.2 Name of Defendant: Michael Carraval  
 Position: Director  
 Place of Employment: BDP Central Office  
 Address: 320 First Street N.W.  
Washington D.C. 20524

Was this Defendant acting under the authority or color of federal state  
 law at the time these claims occurred? ☒ Yes ☐ No

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If your answer is "YES," briefly explain: Oversaw all BOP  
facilities including U.S.P. Hazelton

B.3 Name of Defendant: Marshall  
Position: SIS Lieutenant  
Place of Employment: USP Hazelton  
Address: PO Box 5000  
Bruceston Mills, WV, 26525

Was this Defendant acting under the authority or color of federal state law at the time these claims occurred? ☒ Yes ☐ No

If your answer is "YES," briefly explain: SIS Lieutenant  
at USP Hazelton

B.4 Name of Defendant: John O'Brien  
Position: DSCC Chief  
Place of Employment: BOP Designation Center  
Address: 346 Marine Forces Drive  
Grand Prairie, TX, 75051

Was this Defendant acting under the authority or color of federal state law at the time these claims occurred? ☒ Yes ☐ No

If your answer is "YES," briefly explain: Oversaw designations  
and transfers of cell USP Hazelton inmates

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B.5 Name of Defendant: Federal Bureau of Prisons  
 Position: Agency  
 Place of Employment: BOP Central Office  
 Address: 320 First Street N.W.  
Washington D.C. 20534

Was this Defendant acting under the authority or color of federal state law at the time these claims occurred? ☒ Yes ☐ No

If your answer is "YES," briefly explain: Acting under 18  
U.S.C. 4042 to operate USP Hazelton

III. PLACE OF PRESENT CONFINEMENT

Name of Prison/ Institution: USP Coleman-2

A. Is this where the events concerning your complaint took place?  
☐ Yes ☒ No

If you answered "NO," where did the events occur?  
USP Hazelton

B. Is there a prisoner grievance procedure in the institution where the events occurred? ☒ Yes ☐ No

C. Did you file a grievance concerning the facts relating to this complaint in the prisoner grievance procedure?  
☐ Yes ☒ No

D. If your answer is "NO," explain why not: Denied the forms,  
threatened, retaliated against

E. If your answer is "YES," identify the administrative grievance procedure number(s) in which the claims raised in this complaint were addressed

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and state the result at level one, level two, and level three. **ATTACH GRIEVANCES AND RESPONSES:**

LEVEL 1 \_\_\_\_\_

LEVEL 2 \_\_\_\_\_

LEVEL 3 \_\_\_\_\_

IV. **PREVIOUS LAWSUITS AND ADMINISTRATIVE REMEDIES**

A. Have you filed other lawsuits in state or federal court dealing with the same facts involved in this action? ☐ Yes ☒ No

B. If your answer is "YES", describe each lawsuit in the space below. If there is more than one lawsuit, describe additional lawsuits using the same format on a separate piece of paper which you should attach and label: "IV PREVIOUS LAWSUITS"

1. Parties to this previous lawsuit:

Plaintiff(s): \_\_\_\_\_

Defendant(s): \_\_\_\_\_

2. Court: \_\_\_\_\_  
(If federal court, name the district; if state court, name the county)

3. Case Number: \_\_\_\_\_

4. Basic Claim Made/Issues Raised: \_\_\_\_\_

5. Name of Judge(s) to whom case was assigned: \_\_\_\_\_

6. Disposition: \_\_\_\_\_  
(For example, was the case dismissed? Appealed? Pending?)

7. Approximate date of filing lawsuit: \_\_\_\_\_

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8. Approximate date of disposition. Attach Copies: N/A

C. Did you seek informal or formal relief from the appropriate administrative officials regarding the acts complained of in Part B?

☒ Yes ☐ No

D. If your answer is "YES," briefly describe how relief was sought and the result. If your answer is "NO," explain why administrative relief was not sought.

They wouldn't give me the forms, threatened me  
with a retaliatory transfer, then effected it.

E. Did you exhaust available administrative remedies?

☒ Yes ☐ No

F. If your answer is "YES," briefly explain the steps taken and attach proof of exhaustion. If your answer is "NO," briefly explain why administrative remedies were not exhausted.

They were available only in the sense I could ask  
for forms, but beyond that the process of asking  
almost cost me my life.

G. If you are requesting to proceed in this action *in forma pauperis* under 28 U.S.C. § 1915, list each civil action or appeal you filed in any court of the United States while you were incarcerated or detained in any facility that was dismissed as frivolous, malicious, or for failure to state a claim upon which relief may be granted. Describe each civil action or appeal. If there is more than one civil action or appeal, describe the additional civil actions or appeals using the same format on a separate sheet of paper which you should attach and label "G. PREVIOUSLY DISMISSED ACTIONS OR APPEALS"

1. Parties to previous lawsuit:

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Plaintiff(s): \_\_\_\_\_

Defendant(s): \_\_\_\_\_

2. Name and location of court and case number: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

3. Grounds for dismissal: ☒ frivolous ☐ malicious  
☐ failure to state a claim upon which relief may be granted

4. Approximate date of filing lawsuit: \_\_\_\_\_

5. Approximate date of disposition: \_\_\_\_\_

V. STATEMENT OF CLAIM

State here, as **BRIEFLY** as possible, the facts of your case. Describe what each defendant did to violate your constitutional rights. **You must include allegations of specific wrongful conduct as to EACH and EVERY defendant in the complaint.** Include also the names of other persons involved, dates, and places. Do not give any legal arguments or cite any cases or statutes. If you intend to allege a number of related claims, you must number and set forth each claim in a separate paragraph. **UNRELATED CLAIMS MUST BE RAISED IN SEPARATE COMPLAINTS WITH ADDITIONAL FILING FEES. NO MORE THAN FIVE (5) TYPED OR TEN (10) NEATLY PRINTED PAGES MAY BE ATTACHED TO THIS COMPLAINT. (LR PL 3.4.4)**

CLAIM 1: Violation of the 1<sup>st</sup> ~~and 8<sup>th</sup>~~ Amendments  
Retaliatory transfer in response to complaints  
listed as Claims 2-5

Supporting Facts: While confined to USP Hazleton the

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Plaintiff sought to obtain the forms outlined in the BOP's Policy on filing grievances (Program Stat. 1830.16) to complain about the conditions in the SHU which form the basis of Claims 2-5 herein. (Continued on Page 12)

CLAIM 2: Violation of the 8<sup>th</sup> Amendment -  
Deliberate Indifference to Covid-19 Pandemic  
While in Covid-19 SHU Status at USP Hazelton

Supporting Facts: Plaintiff at all times relevant to this Complaint was housed in the USP Hazelton SHU. In early 2020 Covid-19 (the disease caused by Sars-Cov-2) began to spread throughout the world killing millions. The virus was very contagious and by (Continued on Page 12)

CLAIM 3: Violation of 8<sup>th</sup> Amendment - Denial of  
Mental Health screening and treatment while  
housed at USP Hazelton SHU

Supporting Facts: The plaintiff is a 34-year old white male who at all times relevant to this Claim was housed in USP Hazelton. Upon arrival plaintiff was placed in SHU upon his request to drop out of the Anya Circle gang and receive protections as a result. (Cont'd on Page 13)

CLAIM 4: Violation of 29 U.S.C. 794 et seq. (Rehabilitation Act)

Supporting Facts: Same as Claim 3

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CLAIM 5: Violation of 8<sup>th</sup> Amendment - Denial of  
Out of Cell Time or Exercise in USP Hazelton SHU

Supporting Facts: At all times relevant to this claim  
the plaintiff was housed in the U.S.P. Hazelton  
SHU from Jan. 2020 until Mar. 2020. SHU  
inmates under BOP policy are due to receive at  
a minimum 5 hours out of cell time (continued on  
Page 15)

VI. INJURY

Describe **BRIEFLY and SPECIFICALLY** how you have been injured and the exact nature of your damages.

1. Violated my Constitutional and statutory rights.
2. Atrophied leg muscles, back pain, headaches, anxiety.
3. Depression, anxiety, suicidal ideation, insomnia,  
anxious.
4. Interference with right to be free of retaliation

VII. RELIEF

State **BRIEFLY and EXACTLY** what you want the Court to do for you. *Make no legal arguments. Cite no cases or statutes.*

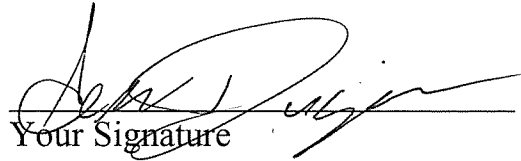
1. Compensatory and punitive damages in an amount to be  
determined by a jury at trial.
2. Injunction enjoining defendant BOP from:  
(continued on Page 16)

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**DECLARATION UNDER PENALTY OF PERJURY**

The undersigned declares under penalty of perjury that he/she is the plaintiff in the above action, that he/she has read the above complaint and that the information contained in the complaint is true and accurate. Title 28 U.S.C. § 1746; 18 U.S.C. § 1621.

Executed at VSP Coleman 2 on 3-4-2021.  
(Location) (Date)

  
Your Signature

### Claim One, Continued:

Defendant Antonelli as Warden ~~was~~ responsible under 28 CFR Part 542 for administering BOP's Administrative Remedy Program at USP Hazelton. Ensuring staff compliance with that Program and governing policies was his and was final authority at USP Hazelton over such. Finally frustrated with the facts outlined in Claims 2-5 herein as described the plaintiff handed a letter to Antonelli seeking help to obtain grievance forms which were being denied to him by his Unit team at USP Hazelton. Antonelli became visibly upset reading the letter and angrily threatened to transfer plaintiff "to the deadliest shithole I can find" if he didn't "stop trying to file on shit." The plaintiff affirmed he wanted forms (but never got one) and Antonelli stated "I promise you'll regret asking me". Antonelli proceeded to ask defendant O'Brien, the BOP official who oversees inmate designations, to transfer the plaintiff to USP Pollock - one of BOP's other most violent institutions with a history of inmate-on-inmate assaults or homicides. Both Antonelli and O'Brien were trained to know as institutional executives who regularly prepared and reviewed transfer packets of ex-gang members that USP Pollock would not be a safe designation for plaintiff who as an ex-Aryan Circle gang member would be targeted for murder by active gangs at USP Pollock. (See also P.S. 5100.08).

## Claim 2, Continued:

December 2020 would infect dozens at USP Hazelton, because, in early 2020 as the pandemic began the BOP took measures such as ending family visits and attorney visits to prevent transmission. But at USP Hazelton Antonelli oversaw a dismal internal response. Inmates were barred from buying any hygiene items including soap and hand sanitizer in store. Inmates were denied masks, the ability to house alone to engage in social distancing, the means to disinfect their cells (i.e., cleaning solution, paper towels, etc.). The defendant BOP, Antonelli, Caraway, ~~Car~~ Carvajal, had begun planning for Covid-19 in Jan. 2020 but failed to implement CDC recommended measures at USP Hazelton. Staff did not allow phone calls, failed to implement video visitation, and generally treated Covid-19 as "a joke" as one officer referred to it (alternately "the PANdemic" a QAnon conspiracy theory). Even cell rotations every few weeks required the plaintiff to rotate with dozens of others from cell to cell, without cells being cleaned by anyone between occupations by prior and new inmates such as plaintiff who received a dirt and feces covered cell in the middle of the Covid-19 pandemic. Letters to Antonelli, Caraway and Carvajal seeking protection from Covid-19 were not answered nor responded to after plaintiff repeatedly sent them.

## Claim 3 Continued:

The plaintiff was taken from the intake area of USP Hazelton directly to the SHU. Plaintiff was confined to his cell 24 hours per day every day of his confinement in SHU from ~~Feb.~~<sup>Jan.</sup> 2020 until his ~~May~~<sup>March</sup> departure from USP Hazelton. In his cell the plaintiff was permitted no books, magazines, radios, televisions, or newspapers for mental and emotional stimulus. During the 6 week period in SHU the plaintiff sought mental health treatment due to a history of mental illness including psychiatric diagnoses of ADHD, Major Depression, Anxiety Disorder, Opioid Dependency and had been prescribed Wellbutrin and Suboxone by a licensed physician prior to his confinement at USP Hazelton. Plaintiff repeatedly spoke with Dr. Crouch - a psychologist at USP Hazelton about his pre-custodial prescriptions of Wellbutrin and Suboxone at least once per week for 6 to 7 weeks. Dr. Crouch stated that defendant BOP had extensive limitations on suboxone and Wellbutrin but stated she referred plaintiff to a physician for evaluation. At no time was plaintiff seen by a physician, prescribed suboxone or Wellbutrin while at USP Hazelton. He was never prescribed it thereafter by any BOP physician. The plaintiff's pre-custodial physicians prescribed the 2 drugs regularly to treat his mental health needs. Plaintiff was

### Claim Three Continued:

experiencing (and telling Dr. Crouch, defendant Antonelli about, each week) his anxiety, depression, suicidal ideation but neither Crouch nor Antonelli helped plaintiff access a physician. The BOP has been repeatedly sued for improper mental health treatment and medication assisted treatments. See e.g. Cunningham v. BOP, No. 12-cv-1570-RPM (D.Colo.) discussing harms of segregated confinement and BOP interference with treatment of mentally ill inmates). The former BOP Director testified before the Senate Judiciary Committee twice about the agency's response to its denial of treatment to mentally ill inmates and defendant Carvajal was appointed Director following the infamous suicide of high profile inmate Jeffrey Epstein and was also involved in the post-Epstein review of policies and procedures at BOP institutions such as USP Hazelton, with respect to treatment of mentally ill inmates like plaintiff. Plaintiff wrote letters to the BOP, defendant Caraway and O'Brien, ~~but~~ but received no examination or treatment by a medical doctor to reinstate the wellbutrin or suboxone.

## Claim 5 Continued :

a week while in SHU. See 28 C.F.R. 541.31(g). Only defendant Antonelli could alter this under the regulation for plaintiff. In the Fourth Circuit case precedent recognizes a constitutional right to out of cell exercise for segregation inmates at the time of plaintiff's time in SHU. See *Mitchell v. Rice*, 954 F.2d 187 (4<sup>th</sup> Cir. 1992). Some form of outdoor exercise is extremely important to the psychological and physical well being of inmates. The plaintiff was denied all out of cell or outdoor exercise time during his entire period of confinement at USP Hazelton by Antonelli who also dictated inmates could not receive educational, recreational or rehabilitative out-of-cell programming, total denial of reading materials of all forms, all television and radio access, as well as email and telephone or visitor access. Despite a number of complaints on the issue, Caraway did not lift or modify the ongoing and complete denial of outdoor exercise/out of cell exercise. The lack of physical stimulus significantly atrophied plaintiff's leg muscles, abdominals, strength, stamina, energy and mental health from the 7 week confinement to a small cell.

VII. Relief (continued) :

- i. denying plaintiff the Covid-19 vaccine.
- ii. denying plaintiff access to face masks, virucidal cleaning solution, daily clean laundry, Covid-19 testing, paper towels, hand sanitizer, social distancing as per CDC recommendations.
- iii. denying plaintiff access to social or legal visits via BOP's video visitation system.
- iv. denying plaintiff CDC recommended phone time to maintain ties with his 2 young children and family members.
- v. denying plaintiff immediate CARES Act Home Confinement.
- vi. denying plaintiff housing in a low-security prison such as in *Doe v. Wooten*, 747 F.3d 1317 (11<sup>th</sup> Cir. 2014) to protect him as an ex-gang member.

Attachment E

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

Andrew Glen Duggins

\_\_\_\_\_  
Your full name

v.

Civil Action No.: \_\_\_\_\_

B.M. Antonelli et al.

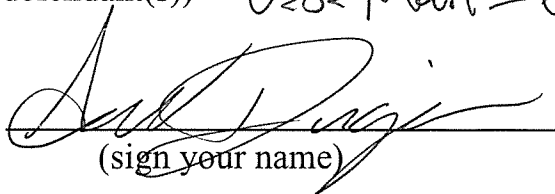
\_\_\_\_\_  
Enter above the full name of defendant(s) in this action

**Certificate of Service**

I, Andrew Duggins (your name here), appearing *pro se*, hereby certify that I have served the foregoing Complaint, IFP Motion (title of document being sent) upon the defendant(s) by depositing true copies of the same in the United States mail, postage prepaid, upon the following counsel of record for the defendant(s) on 3-11-21 (insert date here):

(List name and address of counsel for defendant(s))

U.S. Mail - Each

  
(sign your name)